

Message Text

UNCLASSIFIED

PAGE 01 TEHRAN 07219 151127Z

22

ACTION NEA-10

INFO OCT-01 ISO-00 EB-07 /018 W
----- 020556

R 151025Z JUL 76

FM AMEMBASSY TEHRAN

TO USDOC WASHDC

INFO SECSTATE WASHDC 8132

UNCLAS TEHRAN 7219

E.O. 11652: NA

TAGS: BBSR IR

SUBJ: WTDR/FTI

REF: USDOC 5392-10193

1. IRAN 2. CNTRY CODE: 507 3. SER NO: 0061800

4. ZARIB TRADING CO., LTD.

4A. CODE: K 4B. CODE: A 4C. CODE:

5. KHERADMAND AVENUE, NAGHAVI STREET

6. TEHRAN, IRAN

7. ESTABL: 168 8. EMPL: 11 9. SIZE:(20-X) MEDIUM

10. REPUTATION:(22-X) GOOD

11. FIRM IMPORTS AND SELLS THROUGHOUT IRAN

12. PRT DATE: 7/76

13A. 33151/235 AGT DIST IMP OF STEEL WIRE AND RELATED
PRODUCTS

13B. 35330/235 AGT DIST IMP OF OILFIELD MACHINERY

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 TEHRAN 07219 151127Z

13C. 35670/235 AGT DIST IMP OF INDUSTRIAL FURNACES AND

OVENS

14. CONTACT: HADI SAFFARI TITLE: MANAGING DIRECTOR

15. CABLE: 4433 TN 16. TELEX: NA 17. TEL: 836179

18. FINANCIAL REFS: BANK MELLI IRAN, BANK SEPAH

19. TRADE REFSS: NA

20. AGENCY REPS: NA

21. FIRM FAILED TO RESPOND TO EMBASSY'S QUESTIONNAIRE DESPITE REPEATED ATTEMPTS. THIS SUMMARY IS BASED ON INFORMATION FURNISHED BY LOCAL BANKING SOURCE AND EMBASSY'S PREVIOUS REPORT(3/72). FIRM IMPORTS AND WHOLESALERS WIRE, CABLE, FURNACE, OVENS AND OTHER INDUSTRIAL MACHINERY AND EQUIPMENT. IT MAINLY CONDUCTS BUSINESS ON COMMISSION BASIS AND IMPORTS FROM EUROPE. ZARIB WAS ESTABLISHED IN FEBRUARY, 1968 BY HADI SAFFARI WHO CONDUCTS BUSINESS IN ASSOCIATION WITH HIS SON, NASSER-GHOLI SAFFARI. ZARIB IS KNOWN IN TRADE. A BANKING SOURCE REPORTS FIRM HAS REGISTERED CAPITAL OF ONE MILLION RIALS WITH "GOOD" REPUTATION. EMBASSY RECOMMENDS FIRM AS GOOD TRADE CONTACT BASED ON PREVIOUS RECORD AND REPUTATION. HOWEVER, DUE TO PAUCITY OF CURRENT INFORMATION COMPANIES MAY WISH TO CONDUCT TRADE ON SECURED BASIS IN INITIAL STAGES.

22. PREPARED BY: A.A. RAZBAN APPROVED BY: D E WESTLEY
AT AMEMBASSY TEHRAN
HELMS

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 15 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976TEHRAN07219
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760272-1204
From: TEHRAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760753/aaaabuox.tel
Line Count: 93
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: schae faj
Review Comment: n/a
Review Content Flags:
Review Date: 08 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <08 APR 2004 by ThomasVJ>; APPROVED <01 OCT 2004 by schae faj>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: WTD R/FTI
TAGS: BBSR, IR
To: COM
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006